

NOTICE
of Virtual Meeting
and Meeting Agenda
of Pace, the Suburban Bus Division of the RTA
Board of Directors – Open Session
Wednesday, January 20, 2021
9:30 A.M.

Pace Headquarters is currently closed to the public.

The public is invited to attend this virtual board meeting by clicking on this link:
www.pacebus.com/streaming.

If you wish to offer public comment on an agenda item, please submit your name, the agenda item(s) on which you wish to offer public comment, and your comment(s) to: publiccomment@pacebus.com no less than 24 hours prior to the start of the meeting. Rules for public comment can be found here: www.pacebus.com/rules-public-comment-virtual-meetings.

Pledge of Allegiance

- 1. Roll Call**
- 2. Approval of Minutes**
Approval of the December 16, 2020, Open Session minutes.
- 3. Public Comment**
- 4. Chairman's Report**
Chairman Kwasneski's report on Pace-related activities during the past month.
- 5. Directors' Reports**
The Directors' reports on Pace-related activities during the past month.
- 6. Executive Director's Report**
The Executive Director's report on Pace-related activities during the past month.

Richard A. Kwasneski, *Chairman*

Rachel Arfa Christopher S. Canning Terrance M. Carr Roger C. Claar David B. Guerin Kyle R. Hastings
Thomas D. Marcucci William D. McLeod Jeffery D. Schielke Erin Smith Linda Soto Terry R. Wells

Board of Directors

Rocky Donahue, *Executive Director*

7. Action Items

- A. Ordinance authorizing a change order to a contract with Kaltsouni Medhi, Inc. for architectural and engineering services.
- B. Ordinance authorizing the award of a contract for project management and oversight services.

8. Issues/Discussions/Reports

- A. Suburban Service and Regional ADA Budget Results - November 2020
- B. Financial Statement for the Month Ending November 2020

9. Closed Session

- A. Closed Session Minutes (Section 2-C-21)
- B. Collective Bargaining (Section 2-C-2)

10. Reconvene

- A. Approval of December 16, 2020, Closed Session Minutes.
- B. Approval of action on a Collective Bargaining Agreement.

11. Adjournment